

CITY COUNCIL MINUTES
July 5, 2012
SPECIAL SESSION

A Special Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, July 5, 2012 at 5:30 p.m. with Mayor Hanley presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Members Present: Keith Nesbitt, J. M. "Mike" Holmes, Bridget Powers, Kevin Hanley

Council Members Absent: William W. Kirby

Staff Members Present: City Manager Robert Richardson, City Attorney Michael Colantuono

Public Comment

No public comment.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6

(1) CONFERENCE WITH LEGAL COUNSEL

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

A) Existing Litigation:

(G.C. 54956.9(a))

Stationary Engineers Local 39, IUOE, AFL-CIO v. City of Auburn,
Public Employment Relations Board Unfair Practice Charge No. SA-CE-761-M

B) Pending Litigation:

(G.C. 54956.9(a))

Victoria Connolly, First Amendment Coalition v. City of Auburn, Auburn City Council, Placer County Superior Court Case No. SCV-0031261

MOTION: Nesbitt/ Powers/ Approved unanimously by voice

REPORT OUT OF CLOSED SESSION

Mayor Hanley announced that no reportable action was taken on the PERB matter and that they'd accepted a settlement in principle in Connolly v City. The settlement agreement in that case will be made public as soon as it is signed.

ADJOURNMENT

Mayor Hanley adjourned the meeting, without objection, at 6:10 p.m.

Kevin Hanley, Mayor

Joseph G. R. Labrie, City Clerk